



DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

DRAFT

September 16, 2010

9:00 a.m. – 12:00 p.m.

Arizona Department of Administration – Third Floor Conference Room
100 North 15th Avenue
Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 (A)(3) and/or (A)(4), the Developmental Disabilities Planning Council (DDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.

Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

Meeting Agenda

AGENDA ITEM

ANTICIPATED ACTION

- | | | | |
|--|-----------------|---|-----------------|
| A. Call to Order | (10 min) | Stephen Tully, Chair | Discussion |
| <ul style="list-style-type: none">• Welcome and Introductions<ul style="list-style-type: none">○ Council Members, staff, and guests• Conflicts of Interest (Members state if applicable) | | | |
| B. Approval of Minutes | (5 min) | Stephen Tully, Chair | Discussion/Vote |
| <ul style="list-style-type: none">• May 21, 2010 | | | |
| C. Grants Review Standing Committee Report | (80 min) | Will Humble, DHS Director | Discussion/Vote |
| <ul style="list-style-type: none">• <i>Grants Committee may discuss Agenda Item C in Executive Session pursuant to A.R.S. § 38-431.03 (A)(2)</i>• ISA w/ADE (Transition Conference)• ISA w/Attorney General (Legal Services)• ISA w/Sonoran UCEDD (Project Search)• ISA w/ IHD (Positive Behavior Supports)• AZ Center for Disability Law (Legal Options Manual Update)• Approval of RFGA Grants | | | |
| D. Administrative/Planning Standing Committee Report | (20 min) | Ed Myers, and Susie Cannata
Committee Chair and Vice Chair | Discussion/Vote |
| <ul style="list-style-type: none">• Recommendations of Council Policies | | | |
| E. Council Retreat Ad Hoc Committee Updates | (10 min) | Monica Cooper
Committee Chair | Discussion/Vote |

<u>AGENDA ITEM</u>			<u>ANTICIPATED ACTION</u>
F. Fiscal Update	(10 min)	Roberta Blyth DDPC Fiscal Manager	Presentation
• Budget/Expenditure Update			
G. Executive Director Report	(15 min)	Larry Clausen Executive Director	Discussion
H. Schedule Next Meeting Date	(10 min)	Stephen Tully, Chair	Discussion/Vote
I. Business Updates and News	(15 min)	All Members	Presentation
J. Call to the Public	(5 min)	Stephen Tully, Chair	Discussion
K. Adjournment		Stephen Tully, Chair	Discussion

In order to comply with Arizona Open Meeting law requirements, the Developmental Disabilities Planning Council must assemble a quorum to lawfully meet. Your presence and prompt arrival is important to assure that the important business of the DDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members present to maintain a quorum.